

**DELJIS BOARD OF MANAGERS
NOMINATION COMMITTEE
PUBLIC SESSION MEETING MINUTES
November 20, 2019**

I. CALL TO ORDER

The Board of Managers Nomination Committee meeting was held at the Delaware Criminal Justice Information System office located in Dover, Delaware. Ms. Bhate called the meeting to order at approximately 12:20 p.m.

Those in attendance included:

BOM Members

Jeffrey Horvath	Police Chiefs' Council
Phillip Winder	DOC
Marian Bhate	ODS

Staff

Lisa Morris	DAG
Jennifer Simpson	DELJIS

II. NEW BUSINESS

There was discussion regarding the selection of the slate of officers to be presented at the January 2020 DELJIS Board of Managers meeting.

Mr. Horvath made the motion to nominate Ms. Marianne Kennedy as Chairperson, Mr. Gregory Patterson as Vice Chairperson, and Mr. Jeffrey Horvath as Secretary. The motion was seconded by Ms. Bhate. All in favor, motion carried.

III. PUBLIC COMMENT

There was no public comment.

IV. ADJOURNMENT

A motion was made by Mr. Horvath to adjourn the meeting and seconded by Mr. Winder at approximately 12:40 p.m.